

# UNITED STATES DISTRICT COURT

THE EASTERN

District of

PENNSYLVANIA

UNITED STATES OF AMERICA

## JUDGMENT IN A CRIMINAL CASE

V.  
DAVID VANGROSS

Case Number:

DPAE2:05CR000725-001 AND

DPAE2:11CR000730-001

USM Number:

59752-066

Nina Spizer, Esquire

Defendant's Attorney

### THE DEFENDANT:

X pleaded guilty to count(s) 1 and 2 in 05cr725-1 and Count 1 in 11cr730-1

☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.

☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18:1029(b)(2)	CONSPIRACY TO COMMIT ACCESS DEVICE FRAUD	07/2005	1 IN 05-725
18:1028A	AGGRAVATED IDENTITY THEFT	July, 2005	2 IN 05-725
18:3146(a)(1)(b)(A)(1)	FAILURE TO APPEAR	4/20/2006	1 IN 11-730

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_

☐ Count(s) \_\_\_\_\_ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

April 10, 2013

Date of Imposition of Judgment

*Paul S. Diamond*

Signature of Judge

Paul S. Diamond, United States District Court Judge

Name and Title of Judge

April 10, 2013

Date

DEFENDANT: DAVID VANDROSS  
CASE NUMBER: 05-725-1 & 11-730-1

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

FIFTY FOUR (54) MONTHS. THIS TERM CONSISTS OF 18 MONTHS ON COUNT 1 OF 05cr725, 12 MONTHS ON COUNT 1 OF 11cr730 AND 24 MONTHS ON COUNT 2 OF 05cr725 - ALL SUCH TERMS TO RUN CONSECUTIVELY FOR A TOTAL OF FIFTY FOUR MONTHS.

X The court makes the following recommendations to the Bureau of Prisons:  
THE COURT RECOMMENDS THE DEFENDANT RECEIVE DRUG AND ALCOHOL TREATMENT IN A FACILITY AS CLOSE TO PHILADELPHIA, PA AS POSSIBLE.

X The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on \_\_\_\_\_

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

a \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: DAVID VANDROSS  
CASE NUMBER: 05-725-1 & 11-730-1

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

**THREE (3) YEARS. THIS TERM CONSISTS OF 3 YEARS ON COUNT 1 OF 05cr725, 3 YEARS ON COUNT 1 of 11-cr730 AND 1 YEAR ON COUNT 2 OF 05cr725; ALL SUCH TERMS TO RUN CONCURRENTLY FOR A TOTAL OF 3 YEARS.**

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- ~~6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;~~
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.



DEFENDANT: DAVID VANDROSS  
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### ADDITIONAL SUPERVISED RELEASE TERMS

The defendant shall refrain from the illegal possession and use of drugs and alcohol and shall submit to urinalysis or other forms of testing to ensure compliance. It is further ordered that the defendant shall submit to evaluation and treatment as approved by the U. S. Probation Office. The defendant shall abide by the rules of any program and shall remain in treatment until satisfactorily discharged with the approval of the Court.

The defendant shall provide the U. S. Probation Office with full disclosure of his financial records to include yearly income tax returns upon request. The defendant shall cooperate with the Probation Officer in the investigation of his financial dealings and shall provide truthful monthly statements of his income.

The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without the approval of the probation officer, unless the defendant is in compliance with a payment schedule for any fine or restitution obligation or otherwise has the express approval of the Court. The defendant shall not encumber or liquidate interest in any assets unless it is in direct service of the Restitution obligation or otherwise has the express approval of the Court.

Payment of the Restitution is a condition of Supervised Release and the defendant shall satisfy the amount due in monthly installments of not less the \$150.00.

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### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 300.	\$ 0	\$ 55,756.91

☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
DISCOVER FINANCIAL SERVICE ATTN: RESTITUTION PO BOX 19048 WILMINGTON DE 19850	9,721.01	9,721.01	
MBNA RESTITUTION 1100 NORTH KING ST. WILMINGTON DE 19884	14.40	14.40	
AMTRAK RESTITUTION ATTN: DECT. HARPER 30 <sup>TH</sup> AND MARKET ST RAMP OFFICE, BOX 38 PHILADELPHIA, PA 19104	11,035.50	11,035.50	
TOTALS	\$ 55,756.91	\$ 55,756.91	

Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the fine ☒ restitution.

☐ the interest requirement for the fine restitution is modified as follows:

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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### ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
TICKET WEB, ATTN: ELAINE BOZONELOS PO BOX 77250, SAN FRANCISCO, CA 94103	2,230.00	2,230.00	
AEROBEEP & VOICEMAIL, ATTN: LEGAL DEPT 2 <sup>ND</sup> FLOOR, 255 FIFTH AVE, NEW YORK, NY 1001-7604	38.78	38.78	
POTTERY BARN, ATTN: NED LUDLOW 325 VAN NESS AVE, SAN FRANCISCO, CA 94109	18,558.32	18,558.32	
CRATE & BARREL, ATTN: KIM VALENTI 1860 W. JEFFERSON AVE, NAPERVILLE IL 60540	1,137.66	1,137.66	
LOWE'S COMPANIES INC, ATTN: LEGAL Dept PO Box 1111, North Wilkesboro, NC 28656	1,486.86	1,486.86	
Giant Food Stores LLC, Attn: Sheri-Su Breski 1149 Harrisburg Pike, PO Box 249 Carlisle PA 17013	50.50	50.50	
Rihga Royal Hotel, Attn: Dominec Pezzo, 151 West 54 <sup>th</sup> St, NY, NY 10019	2,511.13	2,511.13	
Ollie's Noodle and Grill, Attn legal Dept., 2315 Broadway, NY, NY 10024-4332	50.34	50.34	
Time Hotel, Attn: Deborah Lewis, 224 West 49 <sup>th</sup> St. NY, NY 10019	1,172.03	1,172.03	
Zara Clothing, Attn Legal Dept., 33 W. 34 <sup>th</sup> St. NY, NY 10001	358.00	358.00	
Stephanie's on Newbury, Attn: Legal Dept. 190 Newbury St. Boston, MA 02116	78.37	78.37	
Shoreman Hotel, Attn: Pheonix Cardavio, 33 W. 55 <sup>th</sup> St. NY, NY 10019	413.92	413.92	

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.



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### ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Eliot Hotel, Attn: Tom Dauwalder 370 Commonwealth Ave. Boston, MA 02215	714.38	714.38	
DEE & DEE Stores, Attn: Legal Dept Reatail Leaders Group LLC, Brooklyn Army Terminal, Ste 6W Bow 93, 140 58 <sup>th</sup> St. Brooklyn, NY 11220	43.90	43.90	
AJ Wright Store, Attn Legal Dept. Hempstead Village Commons, 300 Peninsula Blvd. Hempstead, NY 11550	61.52	61.52	
Old City paint and Decorating, Attn: Carol O'Connor 210 West Girard Ave. Philadelphia, PA 19123	139.05	139.05	
Eckerd Drug Stores, Attn: Legal Dept. 50 Service Warwick RI 02886	444.95	444.95	
Sprint PCS, Attn: Gavin Pinchback, 6480 Sprint Parkway, Overland, KS 66251	243.79	243.79	
Delta Airlines, Attn: Legal Dept., PO BOX 20706 Atlanta GA 30320	545.20	545.20	
Topaz Hotel, Attn: Stephanie Lemon, 1733 N. Street NW, Washington DC, 20036	355.72	355.72	
Marriott Washington Westend, Attn: Delores Graves 1221 22 <sup>nd</sup> St, NW, Washington DC 20037	927.59	927.59	
Ameritania Hotel, Attn: Mark Wellins, 230 West 54 <sup>th</sup> Street, NY, NY 10019	558.82	558.82	
Hotel Madera, Attn: Jeff Straton, 1310, New Hampshire Ave. NW, Washington DC, 20036	282.27	282.27	
Hotel George, Attn: Adon Cotada, 15 East St., NW Washington DC, 20001	315.30	315.30	
Time Warner of NYC, Attn: Legal Dept, Souther Manhattan, 120 East 23 <sup>rd</sup> Street, NY, NY 10010	230.61	230.61	
Silk Trading Company, Attn: Legal Dept., 5900 Blackwelder Street, Culver City, CA 90232	2,076.00	2,076.00	

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☒ Lump sum payment of \$ 56,056.91 due immediately, balance due
- ☐ not later than \_\_\_\_\_, or  
X in accordance ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☒ F below); or
- C ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:  
The defendant shall make quarterly payments of \$25.00 from any wages he may earn in prison in accordance with the Bureau of Prisons Inmate Financial Responsibility Program. Any portion of the fine or assessment that is not paid in full at the time of release from imprisonment shall become a condition of Supervised Release, with payments made at a rate of not less than \$150.00 per month to commence 30 days after release.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

X Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

RAHMEL SMITH 05-725-2  
JONA BIDDLE 05-725-3

THE TOTAL AMOUNT OF RESTITUTION OWED IN THIS CASE IS \$55,756.91

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.